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**REGULAR MEETING**  
**CITY COUNCIL**  
**JANUARY 8, 2004**

**ROLL CALL:**

MR. WOJCIK, MR. MAHONEY, MR. JUDGE, MR. DUNNE, MR. DROGH, MRS. COLLIER, MS. MESSICK, MR. ARMET, MRS. MAHAR DERGURAHIAN

**PUBLIC FORUM: LIST OF SPEAKERS ON FILE IN THE CLERK'S OFFICE**

**ORDINANCE NO. 1**

**INTRODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**SECONDED BY: COUNCIL MEMBER JUDGE**

**ORDINANCE FIXING THE AMOUNT OF THE FORM AND AMOUNT OF THE BOND COVERING  
THE CITY CLERK AND CITY FISCAL OFFICERS**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. Pursuant to Section C-14 and C-68 of the City Charter the City Clerk, the City Comptroller, the City Treasurer, the City Purchasing Agent, the City Auditor and department heads will all be covered by a blanket bond covering all city employees.

Section 2. The amount of the bond shall be as follows:  
One hundred thousand dollars (\$100,000)

Section 3. A copy of the bond shall be filed in the office of the Rensselaer County Clerk

Section 4. This ordinance shall take effect immediately.

Approved as to form, December 19, 2003

Patrick T. Morphy, Corporation Counsel

**ORDINANCE NO. 1 PASSED – UNANIMOUS**

To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**ORDINANCE NO. 2**

**INTRODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**SECONDED BY: COUNCIL MEMBER KROGH**

**ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT WITH  
THE NEW YORK DEVELOPMENT GROUP, LLC**

The City of Troy, convened in City Council, ordains as follows:

Section 1. Pursuant to Section C-53 (C) of the Troy City Charter the City Council herein determines that an easement, as more particularly described in the attached, is needed for City Purposes.

Section 2. The Mayor, on behalf of the City of Troy, is hereby authorized to execute an easement agreement, substantially in the form of the attached, to provide vehicular ingress and egress for the benefit of owners of the specified parcels of property located along Hoosick Street and Fifteenth Street.

Section 3. This Act shall take effect immediately.

**ORDINANCE NO. 2 PASSED – UNANIMOUS**

To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**ORDINANCE NO. 3 PASSED**

**INTRODUCED BY: COUNCIL MEMBER MESSICK**

**MOTION TO AMEND: COUNCIL MEMBER COLLIER**

**REGULAR MEETING  
CITY COUNCIL  
JANUARY 8, 2004**

**SECONDED BY: COUNCIL MEMBER KROGH**

**MOTION PASSES – AYES 8 NOES 1 (Noes: Dunne)**

**ORDINANCE AMENDING ORDINANCE NO. 12 APPROVED DECEMBER 4, 1975, AS AMENDED BY ORDINANCE NO. 1 APPROVED DECEMBER 15, 1979, AS AMENDED BY ORDINANCE NO. 1 APPROVED APRIL 14, 1983, AS AMENDED BY ORDINANCE NO. 1 APPROVED APRIL 2, 1992, AS AMENDED BY ORDINANCE NO. 2 APPROVED JANUARY 19, 1996, AS AMENDED BY ORDINANCE NO. 2 APPROVED JANUARY 8, 1998, AS AMENDED BY ORDINANCE NO. 8 APPROVED DECEMBER 6, 2001 ESTABLISHING THE WATER METER RATE WITHIN THE CORPORATE LIMITS OF THE CITY OF TROY**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. Schedule II of Ordinance No. 12 approved December 4, 1975, as amended by Ordinance No. 1 approved December 15, 1979, as amended by Ordinance No. 1 approved April 14, 1983, as amended by Ordinance No. 2 approved April 2, 1992, as amended by Ordinance No. 2 approved January 19, 1996, as amended by Ordinance No. 2 approved January 8, 1998, and as amended by Ordinance No. 8 approved December 6, 2001 establishing the water meter rate within the corporate limits of the City of Troy is hereby amended to read as follows:

Section 2. Pursuant to Section 10.07 of the City Charter of the City of Troy entitled “Water and Sewer Charges”, the City Council hereby establishes the water meter rate within the corporate limits of the City of Troy at Two Dollars and ~~Sixty Seven and Three Tenths~~ Ninety-five and Two Tenths Cents (~~\$2.673~~ \$2.925) per thousand gallons.

Section 3. This act shall take effect January 1, 2004.

Approved as to form, January 2004

John P. Hicks, Corporation Counsel

**ORDINANCE NO. 3 PASSED – AYES 8 NOES 1 (Noes: Dunne)**

To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04

SCHEDULE “A” ATTACHED TO MINUTES - SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**ORDINANCE NO. 4**

**INTRODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**SECONDED BY: COUNCIL MEMBER COLLIER**

**ORDINANCE GRANTING THE CITY ASSESSOR AUTHORITY TO EXTEND THE TIME TO PAY THE PURCHASE PRICE AND FEES ON THOSE PROPERTIES WHERE TITLE ISSUES ARISE THAT PREVENT THE CITY FROM CONVEYING MARKETABLE TITLE**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Ordinance 1-170 passed by the City Council at its November 20, 2003 approving the proposal sales of tax foreclosed properties are herein amended as follows:

CONDITIONS: Within thirty (30) days of the effective date of this Ordinance, the purchaser shall pay the purchase price which includes all back taxes, a reconveyance fee, title search fee, and payment of the advertising costs, City taxes through 12/31/2003 and School taxes through 6/30/2003. Notwithstanding the above, if, in the opinion of the City Assessor, a title issue is raised whereby it would require additional proceedings to enable the City to convey marketable title, the City Assessor shall have the authority to extend the purchaser’s time to pay the purchase price and fees for a reasonable time necessary for the City to resolve the title issue.

Section 2. This ordinance shall take effect immediately.

Approved as to form, December 19, 2003

**ORDINANCE NO. 4 PASSED – UNANIMOUS**

To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04

SCHEDULE “A” ATTACHED TO MINUTES - SEE SUPPORT DOCUMENTATION WITH LEGISLATION

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**ORDINANCE NO. 5**

**INTRODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**MOTION TO AMEND BY: COUNCIL MEMBER JUDGE**

**SECONDED BY: COUNCIL MEMBER WOJCIK**

**MOTION PASSES – UNANIMOUS**

**AMENDED ORDINANCE AMENDING THE 2004 CITY BUDGET TO AUTHORIZE THE TRANSFER  
OF FUNDS TO MODIFY APPROPRIATIONS AND INCREASE REVENUES**

The City of Troy, convened in City Council, ordains as follows:

Section 1. the 2004 City Budget is hereby amended to provide for the transfer of funds as provided in Schedule “A” entitled:

**Comprehensive Budget Amendment**

which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Approved as to form, January 7, 2004

John Hicks, Corporation Counsel

**ORDINANCE NO. 5 PASSED – AYES 8 NOES 1 (Noes: Dunne)**

To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04

SCHEDULE “A” ATTACHED TO MINUTES - SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**ORDINANCE NO. 6**

**INTRODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**SECONDED BY: COUNCIL MEMBER WOJCIK**

**ORDINANCE RESCINDING SALES OF CITY OWNED PROPERTIES PREVIOUSLY APPROVED BY  
THE CITY COUNCIL**

The people of the City of Troy, convened in City Council, ordains as follows:

The attached Schedule “A” of sales of the City owned properties previously approved by the City Council in which the applicant has either failed to pay the sale price or request an extension of the time to pay, are hereby rescinded.

Approved as to form, January 7, 2004

John Hicks, Corporation Counsel

**ORDINANCE NO. 6 PASSED - UNANIMOUS**

To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04

SCHEDULE “A” ATTACHED TO MINUTES - SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**ORDINANCE NO. 7**

**INTRODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**SECONDED BY: COUNCIL MEMBER ARMET**

**ORDINANCE AMENDING THE 2004 CITY BUDGET TO AURHORIZE THE TRANSFER OF FUNDS  
TO MODIFY APPROPRIATIONS AND INCREASE REVENUES**

The City of Troy, convened in City Council, ordains as follows:

Section 1. The 2004 City Budget is hereby amended to provide for the transfer of funds as provided in Schedule “A” entitled:

**Water/Sewer Fund Budget Amendment**

which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

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Approved as to form, January 7, 2004

John Hicks, Corporation Counsel

**ORDINANCE NO. 7 PASSED - UNANIMOUS**

To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04

SCHEDULE “A” ATTACHED TO MINUTES - SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**RESOLUTION NO. 1**

**INTRODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**SECONDED BY: COUNCIL MEMBER KROGH**

**RESOLUTION NAMING BANKS AS OFFICIAL DEPOSITORIES OF CITY FUNDS**

**BE IT RESOLVED**, that pursuant to the authority contained in Section C-74 of the City Charter, the following banks, including their successors institutions, if applicable, are designated as official depositories of city funds:

**M&T BANK**

**KEY BANK**

**FLEET BANK**

**TRUSTCO**

**HSBC**

**FIRST NIAGARA COMMERCIAL BANK**  
**(TROY COMMERCIAL BANK)**

Approved as to form, December 9, 2003

Patrick T. Morphy, Corporation Counsel

**RESOLUTION NO. 1 PASSED - UNANIMOUS**

To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**RESOLUTION NO. 2**

**INTRODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**SECONDED BY: COUNCIL MEMBER JUDGE**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL CONTRACT BETWEEN  
THE CITY OF TROY AND THE HUDSON MOHAWK INDUSTRIAL GATEWAY, INC.**

WHEREAS, the Hudson Mahawk Industrial Gateway, Inc. operates the Troy ReverSpark Visitor Center; and

WHEREAS, the Troy RiverSpark Visitor Center is the first stop for many tourists, boaters and students and their families when seeking information about Troy’s architectural heritage, restaurants and recreational venues; and

WHEREAS, the Hudson Mohawk Industrial Gateway has provided the staffing and maintenance for the Center for over a decade; and

WHEREAS, the City and the Hudson Mahawk Industrial Gateway, Inc. each desire to renew the contract for such services for 2004:

NOW, THEREFORE, BE IT RESOLVED, that the Mayor, on behalf of the City of Troy is herein authorized to execute a contract in a form substantially similar to the attached to provide staffing and exhibit maintenance, keep literature supplies up-to-date, field telephone and e-mail requests, provide orientation tours and welcoming receptions for various boats and tourist groups as resources permit and to coordinate marketing initiatives for downtown Troy including providing a part-time staff person.

Approved as to form, December 12, 2003

Patrick T. Morphy, Corporation Counsel

**RESOLUTION NO. 2 PASSED - UNANIMOUS**

To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

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**REGULAR MEETING**  
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**RESOLUTION NO. 3**

**INTRODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**SECONDED BY: COUNCIL MEMBER ARMET**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH NEW YORK  
STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE WITH RESPECT TO THE "BUCKLE UP"  
PROGRAM**

Whereas, the City of Troy is committed to the vigorous enforcement of seat belt enforcement laws and the active promotion of traffic safety on city streets'

NOW THEREFORE, BE IT RESOLVED that the Mayor is hereby authorized to execute a contract with New York State Governor's Traffic Safety Committee, enabling the City to provide additional patrols for the enforcement of seat belts laws on City streets.

Approved as to form, December 11, 2003

Patrick T. Morphy, Corporation Counsel

**RESOLUTION NO. 3 PASSED - UNANIMOUS**

To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**RESOLUTION NO. 4**

**INTODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**SECONDED BY: COUNCIL MEMBER DUNNE**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RENSSELAER  
COUNTY CONCERNING SNOW PLOWING AND ROAD STRIPING SERVICES**

Whereas, the City of Troy and the County of Rensselaer want to extend for one year the contract between them that is about to expire; and

Whereas, it is in the City's interest to renew said contract; now therefore,

BE IT RESOLVED, that the Mayor, on behalf of the City of Troy, is herein authorized to execute and agreement with the County of Rensselaer for snow plowing and road striping services, insubstantially the form of the attached.

Approved as to form, December 11, 2003

Patrick T. Morphy, Corporation Counsel

**RESOLUTION NO. 4 PASSED - UNANIMOUS**

To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**RESOLUTION NO. 5**

**INTRODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**SECONDED BY: COUNCIL MEMBER DUNNE**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE TROY  
PUBLIC LIBRARY FOR THE PURPOSE OF SECURING FREE LIBRARY SERVICES FOR THE  
PEOPLE OF THE CITY OF TROY**

WHEREAS, the City of Troy and the Troy Public Library contract each year to provide free library services to the people of the City of Troy; and

WHEREAS, the City has appropriated funds in the 2004 City Budget to enable the Troy Public Library to continue these services throughout 2004;

NOW THEREFORE, BE IT RESOLVED, that the Mayor, on behalf of the City of Troy, is authorized to execute a contract with the Troy Public Library, in a form substantially similar to the attached, for the purpose of providing free library services for the people of the City of Troy.

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Approved as to form, December 12, 2003

Patrick T. Morphy, Corporation Counsel

**RESOLUTION NO. 5 PASSED - UNANIMOUS**

To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**RESOLUTION NO. 6**

**INTRODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**SECONDED BY: COUNCIL MEMBER COLLIER**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL CONTRACT BETWEEN THE CITY OF TROY AND THE MOHAWK AND HUDSON RIVER HUMANE SOCIETY FOR SERVICES RELATED TO INJURED, ABANDONED AND DEAD ANIMALS**

WHEREAS, Section 115 of the Agriculture and Markets Law imposes certain obligations on the City to provide shelter services for stray, sick, injured or unwanted dogs and cats, or dogs and cats ordered confined pursuant to the State Sanitary Code or deceased dogs and cats; and

WHEREAS, Section 118 of the Agriculture and Markets Law provides for the seizure and shelter of dogs by the City under certain circumstances; and

WHEREAS, the City of Troy has relied upon the Mohawk and Hudson River Humane Society for provision of such services for a period in excess of twenty years; and

WHEREAS, the City and the Humane Society each desire to renew the contract for such services for 2004;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor, on behalf of the City of Troy is herein authorized to execute a contract in a form substantially similar to the attached to secure services that the City is required to provide pursuant to the Agriculture and Markets Law and other State laws, rules and regulations relating to injured, abandoned, dead or confined animals.

Approved as to form, December 12, 2003

Patrick T. Morphy, Corporation Counsel

**RESOLUTION NO. 6 - UNANIMOUS**

To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**RESOLUTION NO. 7**

**INTRODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**SECONDED BY: COUNCIL MEMBER MAHONEY**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF TROY AND THE TROY BOYS AND GIRLS CLUB, LANSINGBURGH BOYS AND GIRLS CLUB AND THE TROY CYO CENTER**

WHEREAS, the Troy Boys and Girls Club, Lansingburgh Boys and Girls Club and the Troy CYO Center each provide educational, recreational and developmental services to the youth of the City of Troy; and

WHEREAS, the City has appropriated funds in the 2004 City Budget for the continuation of these services for each of these organizations throughout 2004;

NOW THEREFORE BE IT RESOLVED, that the Mayor is authorized to execute contracts with the Troy Boys and Girls Club, the Lansingburgh Boys and Girls Club and the Troy CYO Center in a form similar to those attached hereto, for the purpose of securing educational, recreational and developmental services to the youth to the City from each organization.

Approved as to form, December 11, 2003

Patrick T. Morphy, Corporation Counsel

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**REGULAR MEETING**  
**CITY COUNCIL**  
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**RESOLUTION NO. 7- UNANIMOUS**

To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04  
SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**RESOLUTION NO. 8**

**INTRODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**SECONDED BY: COUNCIL MEMBER DUNNE**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERMUNICIPAL AGREEMENT  
WITH RENSSELAER COUNTY REGARDING THE COUNTY DRUG TASK FORCE**

WHEREAS, it would be in the interest of the citizens of the City of Troy and of the County of Rensselaer for the City and County to cooperate in the fight against drugs;

NOW THEREFORE, BE IT RESOLVED, that the Mayor, on behalf of the City of Troy is authorized to execute a contract with Rensselaer County, in substantially the form of the attached, whereby the city makes suitable office space available to Rensselaer County's Drug Task Force, and, in return, the County pays the cost of one of the City's NYSPIN terminals.

Approved as to form, December 19, 2003

Patrick T. Morphy, Corporation Counsel

**RESOLUTION NO. 8- UNANIMOUS**

To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04  
SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**RESOLUTION NO. 9**

**INTRODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**SECONDED BY: COUNCIL MEMBER MAHONEY**

**RESOLUTION SUPPORTING THE APPLICATION FOR THE FRIENDS OF PROSPECT PARK FOR  
A GRANT FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL  
CONSERVATION'S COMMUNITY FORESTRY PROGRAM**

WHEREAS, the Friends of Prospect Park is applying to the New York State Department of Environmental Conservation for a project grant under the urban and Community Forestry Program to be located in Prospect Park, Troy, New York, a site located within the territorial jurisdiction of this City Council; and

WHEREAS, as a requirement of these programs, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW THEREFORE, be it resolved that the City Council of Troy hereby does approve and endorse the application of the Friends of Prospect Park for a grant under the Urban and Community Forestry Program for a project known as Reforestation and Preservation of Prospect Park Trees and located within this community.

Approved as to form, December 8, 2003

Patrick T. Morphy, Corporation Counsel

**RESOLUTION NO. 9 - UNANIMOUS**

To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04  
SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**RESOLUTION NO. 10**

**INTRODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**SECONDED BY: COUNCIL MEMBER DUNNE**

**RESOLUTION APPOINTING COMMISSIONERS OF DEEDS**

BE IT RESOLVED, that the City Council hereby appoints the following persons Commissioners of Deeds for the City of Troy for a two year term commencing January 9, 2004 through January 8, 2006:

Lawrence A. Quinn  
Gail Sheffer  
Darlene M. Reischuck

49 Pointview Drive  
99 New Turnpike Road  
2001 Tibbits Avenue

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Mary Sweeney  
Mark Christiansen  
DianaLynn Connelly  
Mary R. Miano

184 Seventh Avenue  
306 Sixth Avenue  
2215 Burdett Ave.  
Congress & Second Sts.

Approved as to form, December 23, 2003

Patrick T. Morphy, Corporation Counsel

**RESOLUTION NO. 10 - UNANIMOUS**

To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**RESOLUTION NO. 11**

**INTRODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**SECONDED BY: COUNCIL MEMBER KROGH**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR  
INDEPENDENT AUDITING, ACCOUNTING AND CONSULTING SERVICES**

**BE IT RESOLVED** that the Mayor, in behalf of the City of Troy, is herein authorized to execute an agreement with the firm of Bollam, Sheedy, Torani & Co., LLP, CPA's for the purpose of securing required independent auditing, accounting and consulting services for City Fiscal Years, 2003, 2004 and 2005. The agreement shall contain a provision that either side may terminate the contract upon giving the other party thirty (30) days notice of its intent to do so.

Approved as to form, December 22, 2003

Patrick T. Morphy, Corporation Counsel

**RESOLUTION NO. 11 - UNANIMOUS**

To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**RESOLUTION NO. 12**

**INTRODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**SECONDED BY: COUNCIL MEMBER JUDGE**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT WITH  
UNIFIED COURT SYSTEM OF THE STATE OF NEW YORK (Cleaning Services for Troy City Court)**

**BE IT RESOLVED**, that the Mayor is hereby authorized to execute the attached renewal agreement with the Unified Court System of the State of New York for the provision of cleaning services in Troy City Court commencing April 1, 2003 and extending through March 31, 2008.

Approved as to form, December 15, 2003

Patrick T. Morphy, Corporation Counsel

**RESOLUTION NO. 12 - UNANIMOUS**

To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**RESOLUTION NO. 13**

**INTRODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**SECONDED BY: COUNCIL MEMBER DUNNE**

**RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS TO THE TROY INDUSTRIAL  
DEVELOPMENT AUTHORITY**

WHEREAS, the mayor has nominated Arthur Judge and Mark Wojcik to serve as members of the Troy Industrial Development Authority; and

WHEREAS, said persons are eligible to serve and are fit to serve.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor's appointments to the Troy Industrial Development Authority are hereby confirmed.



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Approved as to form, January 8, 2004

John Hicks, Corporation Counsel

**RESOLUTION NO. 13 - UNANIMOUS**

To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**RESOLUTION NO. 14**

**INTRODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**SECONDED BY: COUNCIL MEMBER JUDGE**

**RESOLUTION CONFIRMING THE APPOINTMENT OF JOHN HICKS AS CORPORATION COUNSEL**

WHEREAS, Section 3.06 of the Troy City Charter states that all appointments by the mayor shall be made in writing and filed in the office of the City Clerk; and

WHEREAS, Section 3.05 of the Troy City Charter states that the mayor's appointments of all department heads shall be subject to confirmation by the City Council; and

WHEREAS, the Troy City Charter states that there shall be a Corporation Counsel; and

WHEREAS, the mayor has appointed John Hicks to the position of Corporation Counsel; and

WHEREAS, Mr. Hicks appears to the City Council to be well qualified for the position of Corporation Counsel.

NOW THEREFORE, BE IT RESOLVED, that the City Council does hereby confirm the mayor's appointment of John Hicks to the position of Corporation Counsel.

Approved as to form, January 8, 2004

Donald Shanley, Deputy Corporation Counsel

**RESOLUTION NO. 14 – AYES: 7 NOES: 2 (Noes: Dunne & Mahoney)**

**To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04**

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**RESOLUTION NO. 15**

**INTRODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**SECONDED BY: COUNCIL MEMBER DUNNE**

**RESOLUTION CONFIRMING THE APPOINTMENT OF BOB MIRCH AS COMMISSIONER OF PUBLIC WORKS**

WHEREAS, Section 3.06 of the Troy City Charter states that all appointments by the mayor shall be made in writing and filed in the office of the City Clerk; and

WHEREAS, Section 3.05 of the Troy City Charter states that the mayor's appointments of all department heads shall be subject to confirmation by the City Council; and

WHEREAS, the Troy City Charter states that there shall be a Commissioner of Public Works; and

WHEREAS, the mayor has appointed Bob Mirch to the position of Public Works Commissioner; and

WHEREAS, Mr. Mirch appears to the City Council to be well qualified for the position of Public Works Commissioner.

NOW, THEREFORE, BE IT RESOLVED, that the City Council does hereby confirm the mayor's appointment of Bob Mirch to the position of Public Works Commissioner.

Approved as to form, January 8, 2004

John Hicks, Corporation Counsel

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**REGULAR MEETING**  
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**RESOLUTION NO. 15 – AYES: 8 NOES: 1 (Noes: Mahoney)**  
To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04  
SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**RESOLUTION NO. 16**

**INTRODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**SECONDED BY: COUNCIL MEMBER DUNNE**

**RESOLUTION CONFIRMING THE APPOINTMENT OF DEBORAH WITKOWSKI AS CITY  
COMPTROLLER**

WHEREAS, Section 3.06 of the Troy City Charter states that all appointments by the mayor shall be made in writing and filed in the office of the City Clerk; and

WHEREAS, Section 3.05 of the Troy City Charter states that the mayor's appointments of all department heads shall be subject to confirmation by the City Council; and

WHEREAS, Section 4.02 of the Troy City Charter states that there shall be a City Comptroller who shall be head of the department of finance and chief fiscal officer of the City; and

WHEREAS, the mayor has appointed Deborah Witkowski to the position of City Comptroller; and

WHEREAS, Deborah Witkowski appears to the City Council to be well qualified for the position of City Comptroller.

NOW, THEREFORE, BE IT RESOLVED, that the City Council does hereby confirm the mayor's appointment of Deborah Witkowski to the position of City Comptroller.

Approved as to form, January 8, 2004  
John Hicks, Corporation Counsel

**RESOLUTION NO. 16 - UNANIMOUS**

To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04  
SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**RESOLUTION NO. 17**

**INTRODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**SECONDED BY: COUNCIL MEMBER ARMET**

**RESOLUTION EXTENDING ZONING ORDINANCE ON MORATORIUM ON SEXUALLY  
ORIENTED BUSINESSES**

WHEREAS, the City of Troy amended the Troy Zoning Ordinance by declaring a moratorium on the establishment, enlargement and/or extension of sexually oriented businesses on May 12, 2003, a copy of said amendment being annexed hereto; and

WHEREAS, the City of Troy is desirous of extending said amendment until July 8, 2004.

NOW, THEREFORE, BE IT RESOLVED, that said ordinance be extended until July 8, 2004.

Approved as to form, January 8, 2004  
John Hicks, Corporation Counsel

**RESOLUTION NO. 17 - UNANIMOUS**

To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04  
SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**RESOLUTION NO. 18**

**INTRODUCED BY: COUNCIL PRESIDENT MAHAR DERGURAHIAN**

**SECONDED BY: COUNCIL MEMBER DUNNE**

**RESOLUTION CONFIRMING THE APPOINTMENT OF JIM WALSH AS DEPUTY MAYOR**

**- 19 -**  
**REGULAR MEETING**  
**CITY COUNCIL**  
**JANUARY 8, 2004**

WHEREAS, Section 3.06 of the Troy City Charter states that all appointments by the mayor shall be made in writing and filed in the office of the City Clerk; and

WHEREAS, Section 3.05 of the Troy City Charter states that the mayor's appointments of all department heads shall be subject to confirmation by the City Council; and

WHEREAS, the Troy City Charter states that there shall be a Deputy Mayor, and

WHEREAS, the mayor has appointed Jim Walsh to the position of Deputy Mayor; and

WHEREAS, Mr. Walsh appears to the City Council to be well qualified for the position of Deputy Mayor.

NOW, THEREFORE, BE IT RESOLVED, that the City Council does hereby confirm the mayor's appointment of Jim Walsh to the position of Deputy Mayor.

Approved as to form, January 8, 2004

John Hicks, Corporation Counsel

**RESOLUTION NO. 18 - UNANIMOUS**

To Mayor, 1/12/04 for Executive Action – Approved, Returned 1/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION